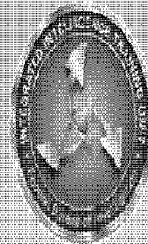


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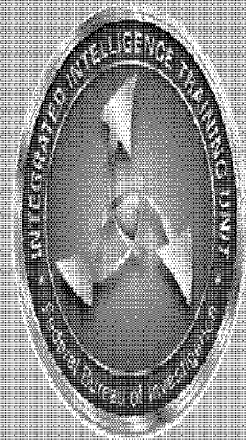
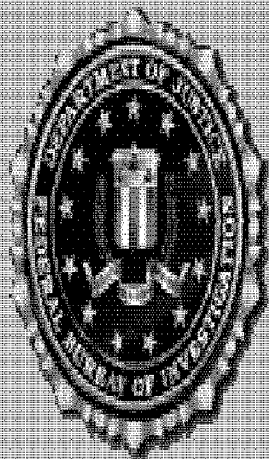


(U) Intelligence Gaps

- Fundraising: [redacted]
support to a terrorist organization? b6
b7C
b7E
- Traveling: Is [redacted] or a JT affiliate, [redacted]
radicalization and/or actual participation in insurgencies?
- Recruiting: Who is JT recruiting and for what purpose?
- What is [redacted] the current JT Shura Council?
- What is [redacted] and [redacted]? b6
b7C
b7E

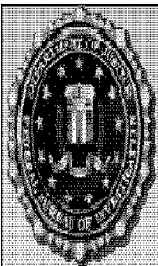
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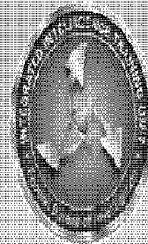


Fundraising

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(U) Key Findings

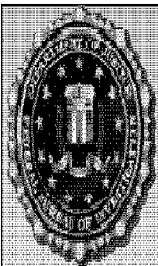
- [redacted] between the Islamic Association of [redacted] and [redacted] personal finances.
- [redacted] has had several [redacted]
- Due to possible criminal violations - [redacted]
[redacted]
- [redacted] (long-term) and/or members of the public that are willing to assist (short-term).

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b7C
b7E

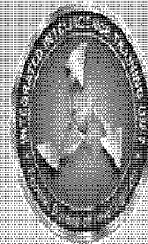
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b6
b7C
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p [redacted] #1

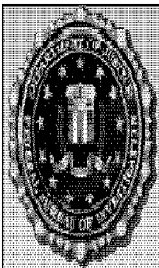
b7E

(S)

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b7C
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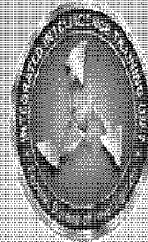
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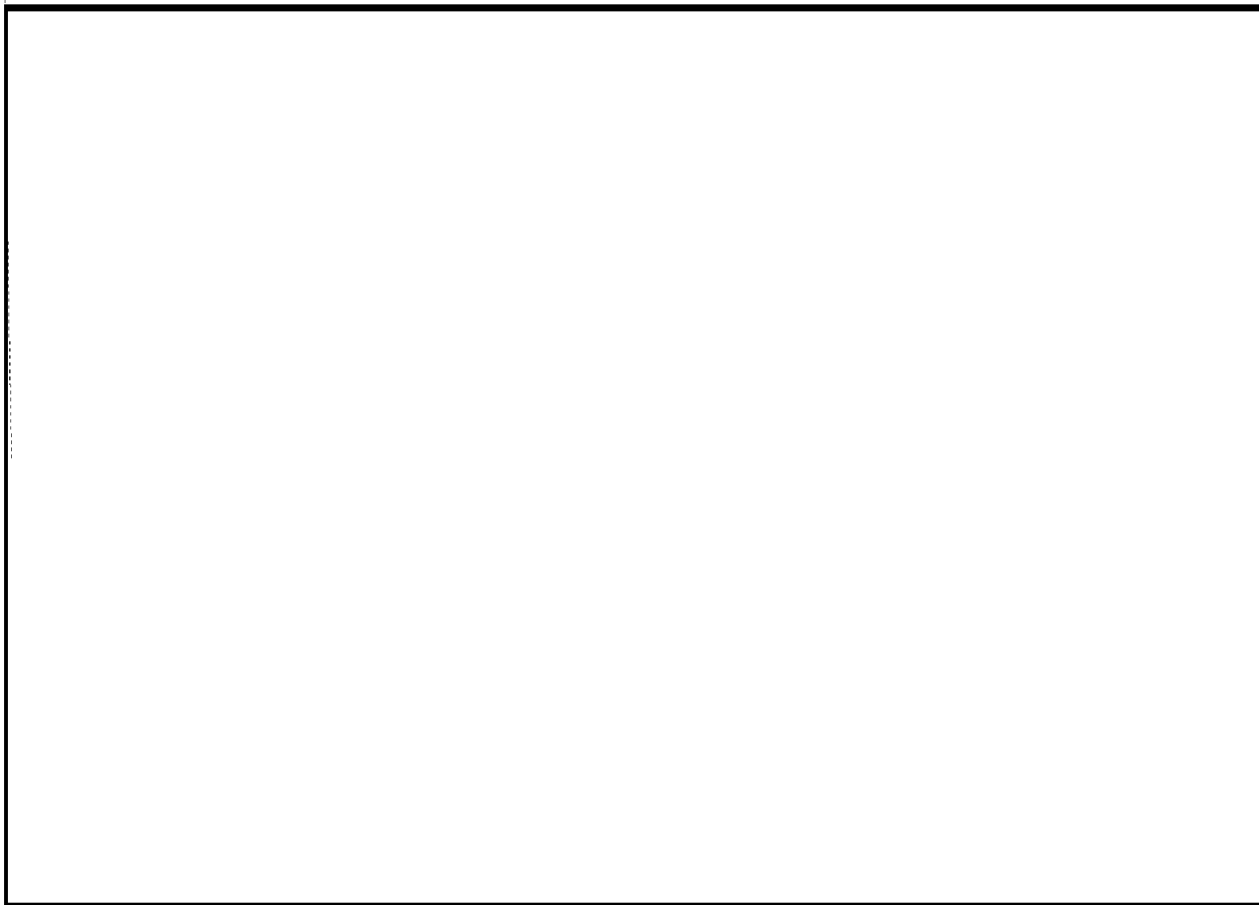
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p [redacted] #1



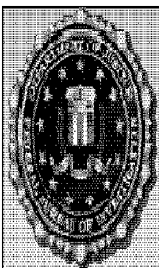
b7E

(S)



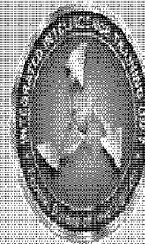
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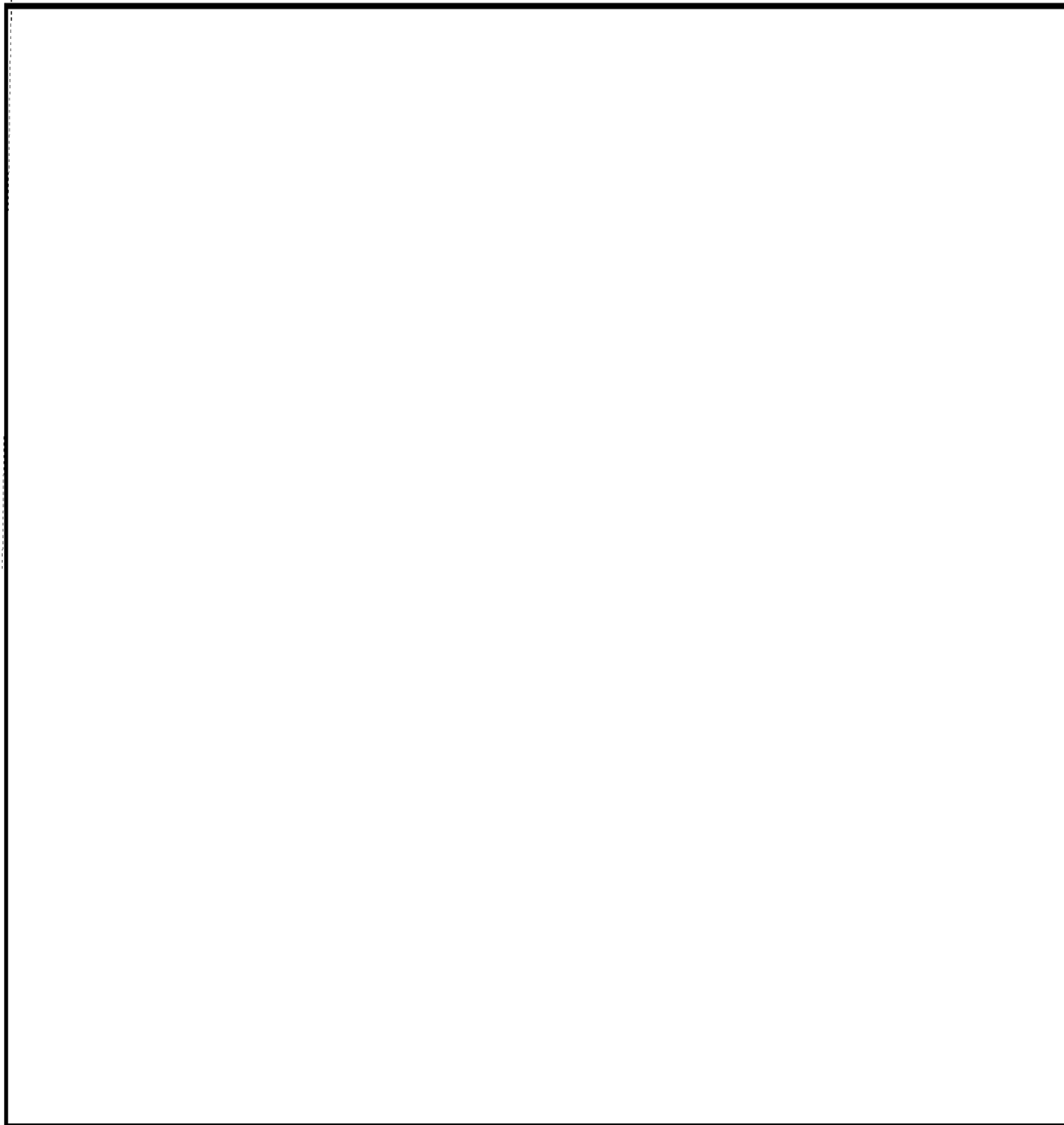
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p [redacted] #2



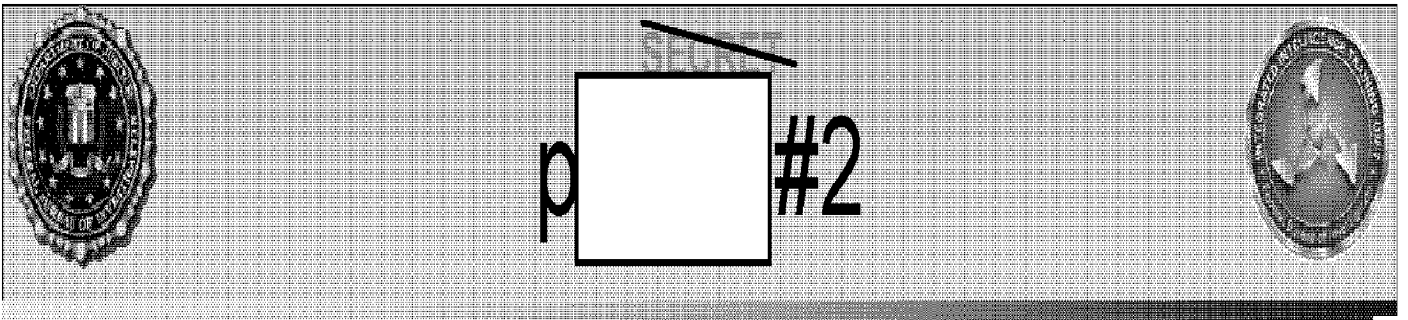
(S)

b7E



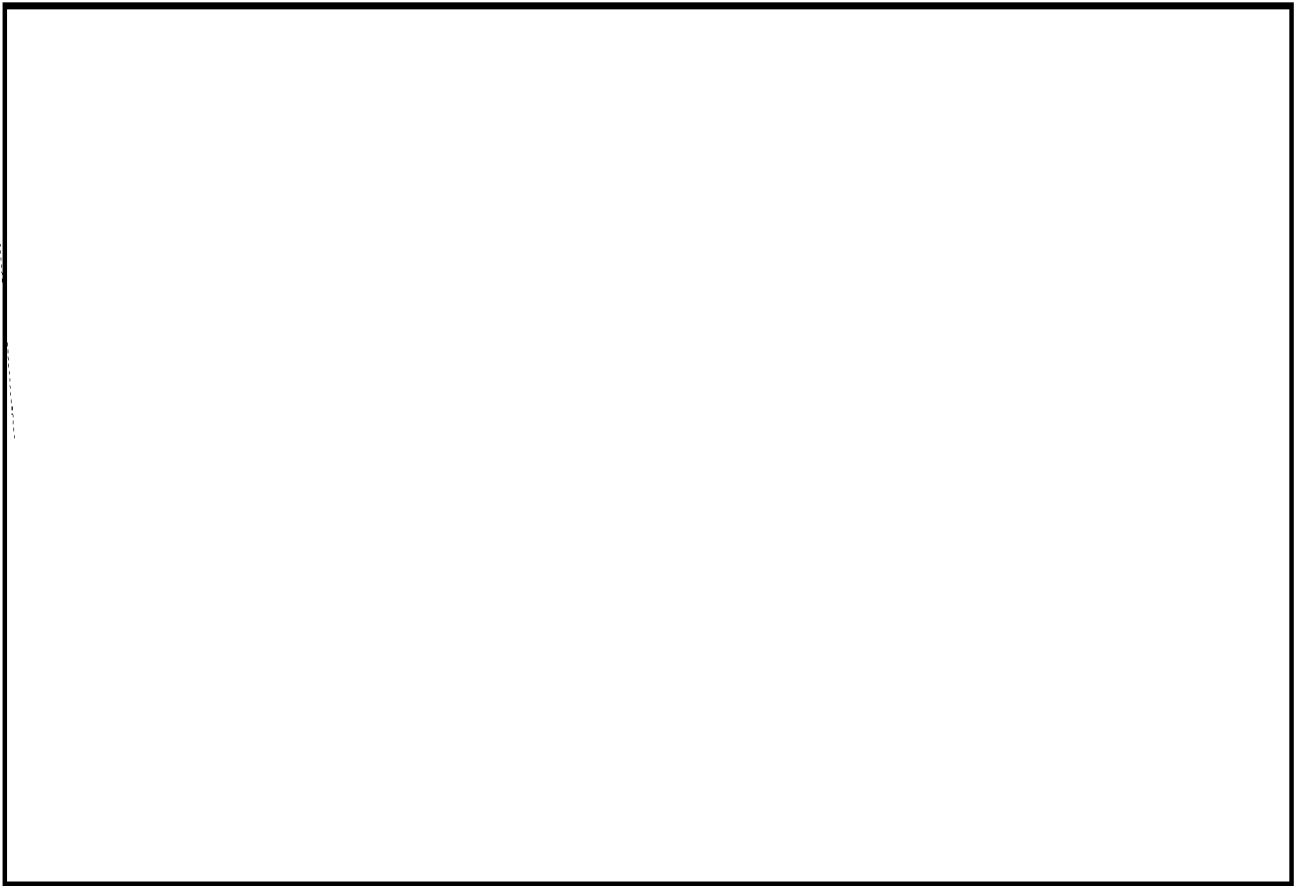
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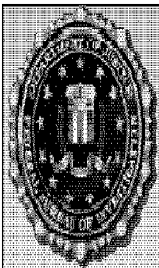
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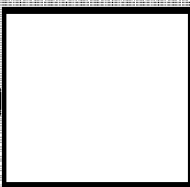


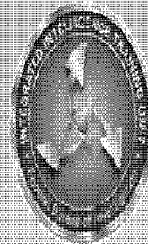
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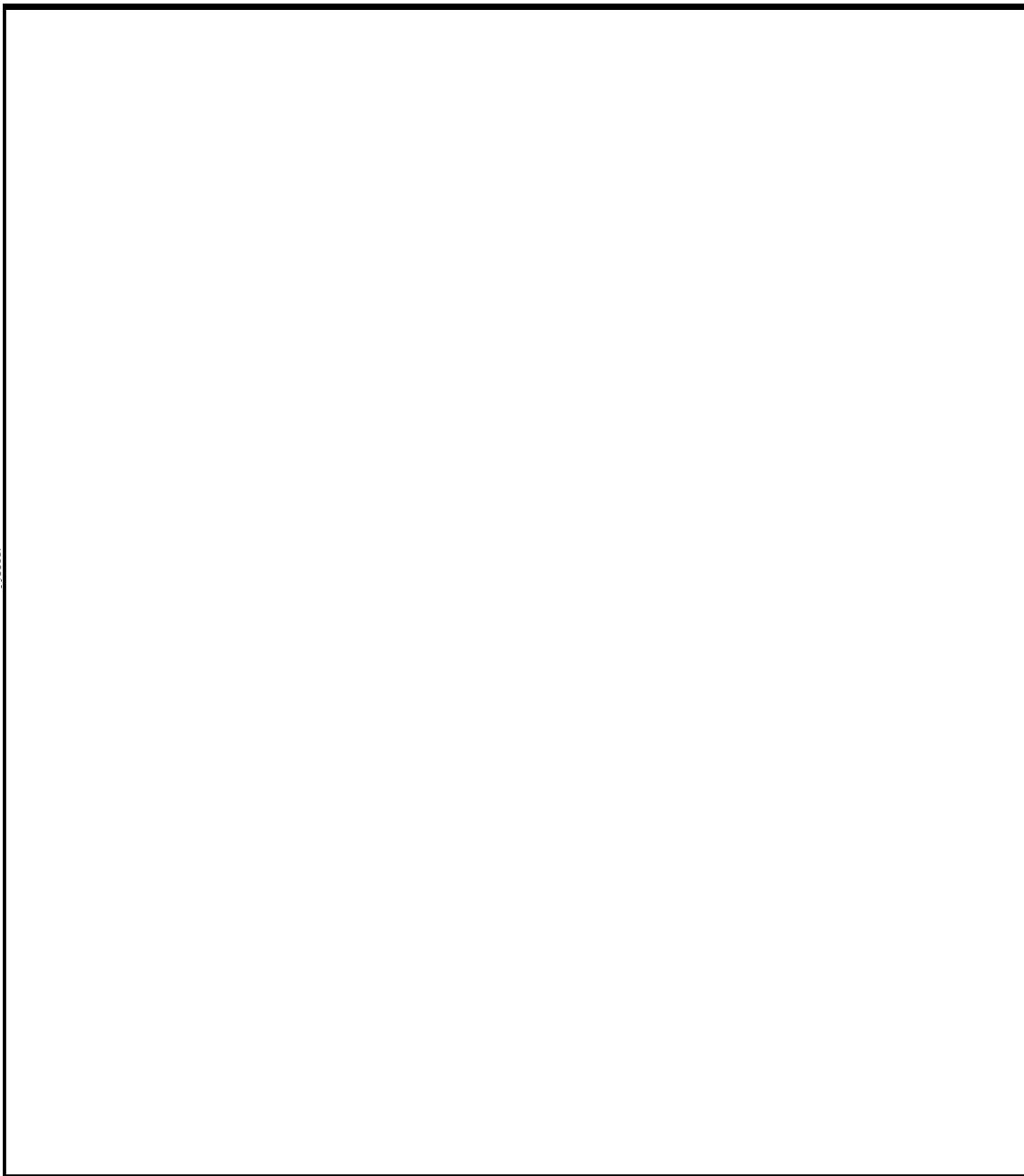
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p  #3



b7E

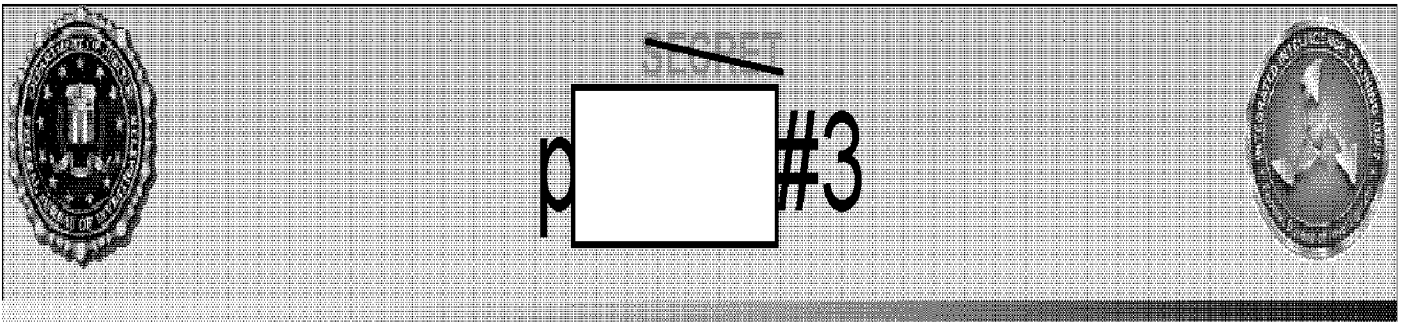
(S)



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b7C
b7D
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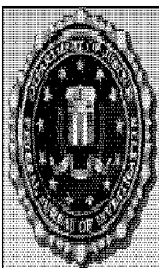
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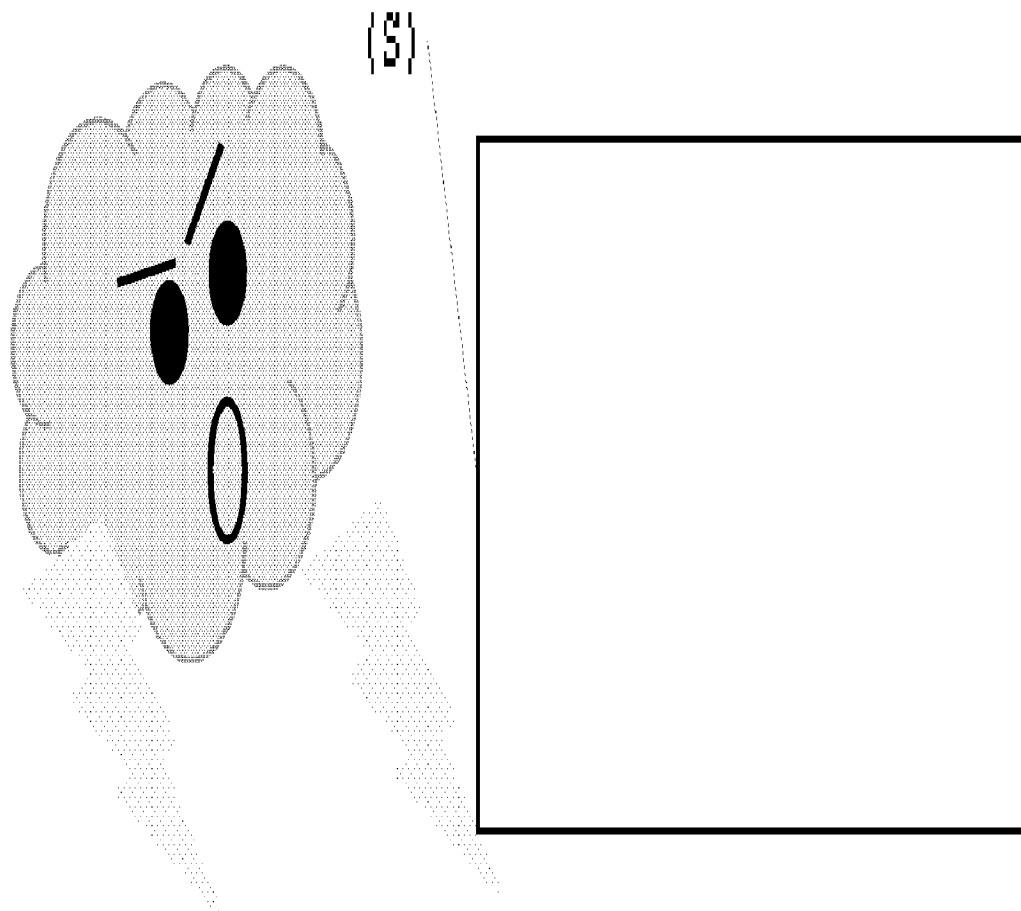
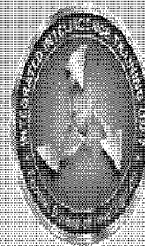
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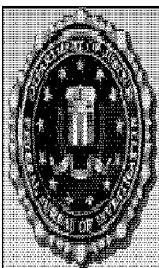
pSUBJECT #1



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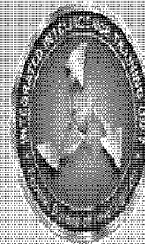
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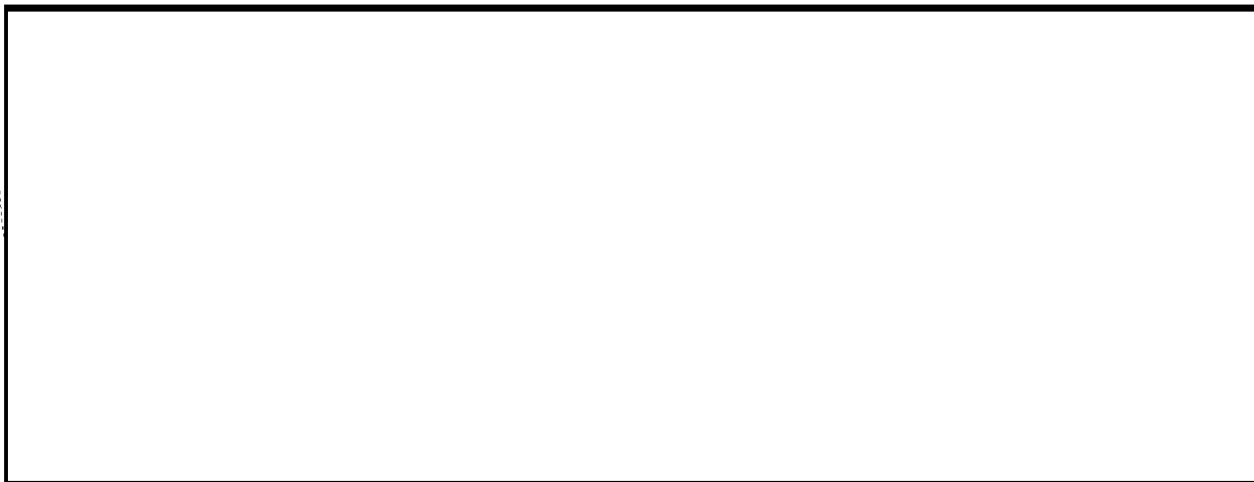


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pSUBJECT #1



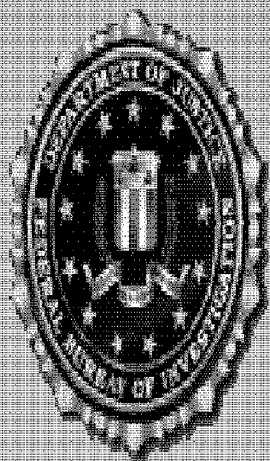
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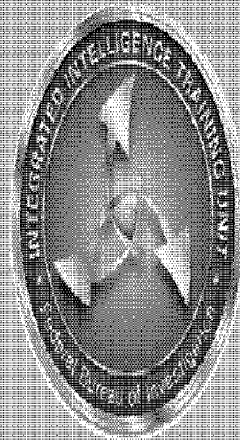
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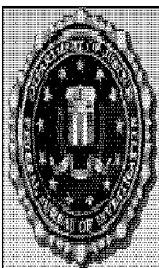


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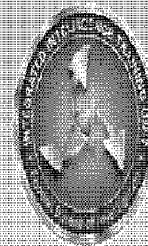


Travel Facilitation

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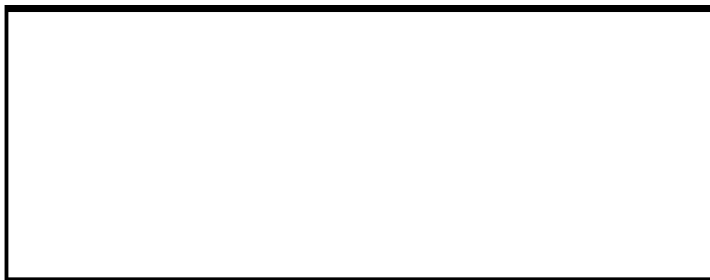
(U)Potential Recruits

Any individuals who have been

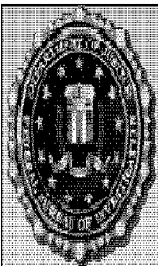


with  and/or his associates

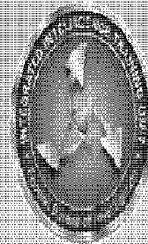
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b7C
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(U)Key Findings

- No travelers into the US have [redacted] or [redacted] any of his three sons, nor have they [redacted]

b6
b7C
b7E

- Addresses associated with [redacted] and his known associates have been listed by foreign travelers as either their intended address or as an address of point of contact. [redacted]

[redacted]

b6
b7C
b7E

- Phone numbers associated with [redacted] are listed as contact numbers [redacted]

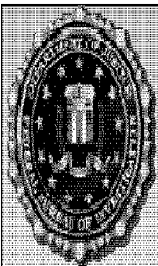
[redacted]

- [redacted] associations with [redacted] and his associates as it pertains [redacted]

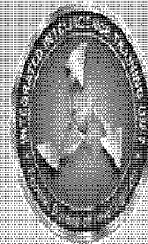
[redacted]

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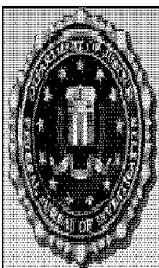
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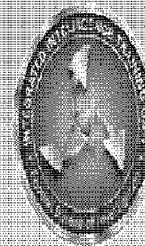
(U) Next Steps

- [redacted] and used as the intended address for travelers were owned by [redacted] or his associates at the time of travel b6
b7C
b7E
- [redacted] phone numbers associated with [redacted] as their points of contact and determine potential connections with [redacted] to include any and all derogatory information b6
b7C
b7E
- [redacted] reviewing e-mail addresses and phone numbers of the listed points of contact in efforts to identify additional individuals in the [redacted] b6
b7C
b7E

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(U)University Students

Possible Subjects:

-

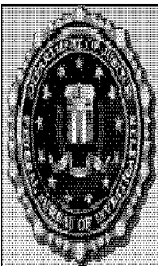
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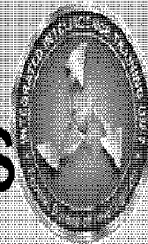
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(U) Investigative Recommendations

(S)

[Redacted]

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b7C
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3) Establish contact

[Redacted]

[Redacted]

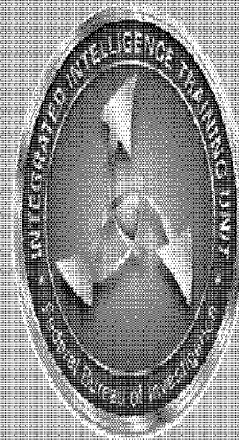
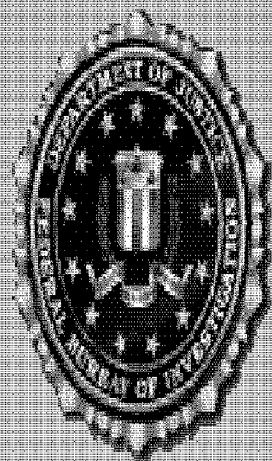
b6
b7C
b7E

[Redacted]

is current POC.

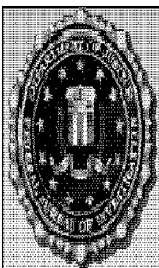
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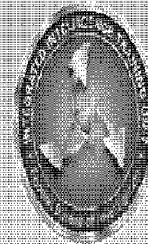


JT Shura Council for North America

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(U) Key Findings

(S)

[Redacted]

b1
b6
b7C
b7E

(S)

[Redacted]

b1
b6
b7C
b7E

(S)

• Recruiting:

[Redacted]

[Redacted]

b1
b6
b7C
b7E

- The majority of the Shura Council for North America and the United Kingdom are from Hyderabad and Gujarat, India. [Redacted]

b6
b7C
b7E

[Redacted] between [Redacted] and the Shura Council members.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Page 28 ~ b1, b6, b7C, b7E

Page 29 ~ b1, b6, b7C, b7E

Page 30 ~ b1, b6, b7C, b7E

Page 31 ~ b1, b6, b7C, b7E

Page 32 ~ b1, b6, b7C, b7E

Page 33 ~ b1, b6, b7C, b7E